



MINUTES OF: LEBANON CITY COUNCIL

Date: FEBRUARY 8, 2011

Council of the City of Lebanon met in regular session on February 8, 2011 in the Council Chambers. The meeting was called to order at 7:00 p.m. with the following members present; Messrs: Heitkamp, Cole, Monroe, Norris, Rodriguez, and Mayor Brewer. Also present was City Manager, Pat Clements, City Attorney, Mark Yurick, Deputy City Manager, and City Auditor, Sharee' Dick.

Motion to excuse Mrs. Flick from tonight's meeting was made by Mr. Cole seconded by Mr. Rodriguez. Mayor Brewer asked for a show of hands, all were in favor.

The invocation was given by Mr. Norris. Mayor Brewer asked everyone to remain standing for the Pledge of Allegiance. Mayor Brewer invited the first grade Tiger Scouts to the front of the dais and the JROTC Color Guard preformed Colors and everyone said the Pledge of Allegiance.

At this time Mayor Brewer asked for consideration of Council minutes for the January 25th regular meeting. Motion to adopt the minutes as submitted was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor. Motion to adopt the February 1st work session minutes was made by Dr. Monroe seconded by Mr. Rodriguez. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-010** An Ordinance authorizing the City Manager to execute a transfer of water service and water main construction cost sharing agreement with Warren County Board of County Commissioners was read in title only by the City Attorney. This legislation will approve an agreement with the Warren County Board of County Commissioners regarding the transfer of the Hart Road water service area and water main construction cost sharing. This agreement will allow the City to turn over responsibility for providing water service to the customers along Hart Rd from immediately south of Kirby to State Route 122 and allow the City to abandon 1,500 feet of 4 inch water main which has reached the end of its service life. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-010 was made by Dr. Monroe seconded by Mr. Heitkamp. Roll call vote to adopt was unanimous in favor.

**Ordinance No. 2011-011** An Ordinance authorizing the purchase of a Durapatcher unit for the Public Works Department was read in title only by the City Attorney. This legislation will approve the purchase of a Durapatcher pavement repair unit from Leader Machinery Company in the amount of \$62,000, which is the state bid list price. Mr. Clements explained the legislation. Motion to adopt Ordinance No. 2011-011 was made by Mr. Heitkamp seconded by Dr. Monroe. Roll call vote to adopt was as follows: Mr. Cole, yes, Dr. Monroe, yes, Mr. Norris, yes; Mr. Rodriguez, no; Mr. Heitkamp, yes; Mayor Brewer, yes.

**Ordinance No. 2011-013** A Supplemental Appropriation Ordinance and declaring an emergency was read in title only by the City Attorney. This legislation will approve additional appropriation in the Capital Reserve and Replacement Fund to provide funding for the repair of Bridge 4.10 which is part of the City-owned rail line. Mr. Clements explained the legislation. Motion to adopt Ordinance No.. 2011-013 was made by Mr. Norris seconded by Mr. Cole. Roll call vote to adopt was unanimous in favor.

Mayor Brewer asked for the City Manager's report. Mr. Clements advised that the next work session would be February 14th, the next regular Council meeting February 22nd and Planning Commission on February 15th. He reminded everyone that City offices would be closed for the President's Day holiday on February 21st.

Mr. Norris said that he had been in a situation where someone needed Fire service and he was very impressed with the response time and professionalism of the staff. He thanked City staff for the dedication to keeping the City roadways clear during the recent snow and ice events.

Mayor Brewer stated that City staff had done an excellent job this year on snow removal. She commented on the wonderful people in the community and the successful events of the past year.

There being no further business to come before this Council motion to adjourn the meeting was made by Mr. Norris seconded by Mr. Rodriguez. Roll call vote to adjourn the meeting was unanimous in favor. The meeting was adjourned at 7:15 p.m.

Passed:

---

Mayor

---

Clerk